

**CITY COUNCIL
MINUTES
APRIL 6, 2015**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Simpson, second by Schmidtke to approve the minutes from the City Council Meeting on March 17, 2015. ALL VOTED YES. Motion carried.

MOTION By Whitaker, second by Simpson to place on file the Downtown Committee Meeting Minutes from March 3, 2015 and March 17, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the HARC Minutes from March 24, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the HARC and approve the petition and allow the Art & Portrait Studio by Shelly Walters at 1206 Niedringhaus Ave. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to approve a Resolution providing for the demolition or repair of a dangerous and unsafe building at 2034 Benton.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt, Williams and Petrillo. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to place on file the Public Works Committee Minutes for March 3, 2015. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Simpson to concur with the Board of Fire and Police Commissioners on the hiring of Probationary Patrolman Nicholas S. Arnold, effective April 1, 2015.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt, Williams and Petrillo. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Whitaker to place on file the Police Department Report for the Year 2014. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Kambarian to approve a Resolution authorizing City of Granite City to use the proceeds a Madison County infrastructure loan for the purchase of a fire truck.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt, Williams and Petrillo. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Thompson to place on file letter from Fire Chief Vince Martinez regarding purchase of new Fire Truck. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to approve a Resolution approving Employee Assistance Program Agreement. (\$4036.45 year)

ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt, Williams and Petrillo. VOTED YES. McDowell abstained. Motion carried.

MOTION By Williams, second by Simpson to approve a settlement Agreement and General Release of All Claims. (Consolidated Utility Services, Inc., Great Plains Locating Service Inc.)

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt, Williams and Petrillo. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Kambarian to place on file the Insurance Committee Meeting Minutes for March 3 and March 17, 2015 and for the Closed Insurance Committee Minutes from March 17, 2015 to remain closed for 6 months. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Kambarian to approve a Resolution Authorizing the City to apply of a Madison County Environmental Grant.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt, Williams and Petrillo. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Resolution to authorize issuance of Revenue Bonds, Series 2009-A.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt, Williams and Petrillo. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Resolution to engage Bond Counsel for reissue of Revenue Bonds.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt, Williams and Petrillo. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Bill List for March 2015 in the amount of \$1,412,031.89.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt, Williams and Petrillo. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Payroll for the period ending March 30, 2015 in the amount of \$616,844.09.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt, Williams and Petrillo. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:20 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**